Council Building
510 Main Street
February 17, 2016

A Meeting of the Executive Policy Committee was held this day at 9:17 a.m.

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| Members of the Committee: | His Worship Mayor Bowman, Chairperson<br>Deputy Mayor Pagtakhan<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow |
| Winnipeg Public Service: | Mr. C. Gameiro, Manager of the Decision Making Process<br>Ms I. Skundberg, Committee Clerk<br>Mr. D. McNeil, Chief Administrative Officer<br>Mr. R. Kachur, City Clerk<br>Mr. M. Lemoine, Deputy City Clerk<br>Ms K. Boryskavich, Director of Legal Services and City Solicitor<br>Mr. J. Kiernan, Director of Planning, Property and Development<br>Mr. L. Deane, Director of Public Works<br>Mr. C. Wightman, Director of Community Services<br>Mr. B. Mansky, Acting City Auditor<br>Mr. B. Neirinck, Acting Manager of Engineering, Public Works Department<br>Mr. B. Smith, Manager of Urban Planning, Planning, Property and Development Department |

## MOTIONS

Moved by Deputy Mayor Pagtakhan,

That the minutes of the meeting held on February 10, 2016, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee – February 17, 2016**

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**DELEGATIONS**

1. Ken Klassen
   (See Item 1 – SPC on Infrastructure Renewal and Public Works – February 12, 2016)

**REPORTS**

1. Review of Customer Service Training
2. Office of Integrity (Ethics) Commissioner – Proposed Engagement Process
3. Memorandum of Understanding – YMCA/YWCA
4. Citizen Member Appointments – Committees, Boards and Commissions
5. Memorandum of Agreement – Winnipeg Fire Paramedic Senior Officers Association
6. Rezoning – 125 Pacific Avenue – DAZ 231/2015
7. Text Amendment – Downtown Winnipeg Zoning By-law No. 100/2004 – DAZ 230/2015
8. Appointment of City Auditor/Chief Performance Officer

**AUDIT COMMITTEE**

1. Quarterly Report Card – 2015 Quarter 4
2. Real Estate Management Review – Status Report 2015 Quarter 4
3. New Fire Paramedic Stations Construction Project – Status Report 2015 Quarter 4
4. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 4

**COMMITTEE REPORTS**

**Standing Policy Committee on Protection, Community Services and Parks – February 8, 2016**

1. Extension Agreement with WRHA for Provision of Emergency Medical Response Services, Inter-Facility Transport and Community Paramedicine
2. Parks – Public Consultation on Enhancements and Commemoration

**Standing Policy Committee on Finance – February 12, 2016**

No Report

**Standing Policy Committee on Infrastructure Renewal and Public Works - February 12, 2016**

1. Waverley Street at CN Mainline (Rivers) Grade Separation
2. Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – November 16, 2015 Advertisement

**Minutes – Executive Policy Committee – February 17, 2016**

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**COMMITTEE REPORTS (continued)**

**Standing Policy Committee on Property and Development, Heritage and Downtown Development – February 16, 2016**

1. Rezoning – 971 Main Street – DAZ 223/2015
2. Subdivision and Rezoning – 1476 Portage Avenue and 7 Empress Street East – DASZ 28/2015
3. Subdivision and Rezoning – 3081 Portage Avenue – DASZ 38/2015
4. Zoning Agreement Amendment – Southeast Corner of Leila Avenue and Mandalay Drive – ZAA 8/2015
5. Assiniboia Downs Area Master Plan – SP 3/2015
6. Opening – West Side of King Edward Street Between Notre Dame and Legion Avenues – DAO 7/2015
7. Opening – West Side of Peguis Street, South of CPR Plan 1042 WLTO – DAO 9/2015
8. Amendment to Development Agreement Conditions AG 19/2014 – DASZ 19/2014
9. Extension of Time – Proposed Subdivision and Rezoning on Land Located at 3977 Portage Avenue – DASZ 43/2011
10. Extension of Time – Proposed Rezoning on Land Located at 2501 Ferrier Street – DAZ 202/2010
11. Extension of Time – 1916, 1918 and 1920 St. Mary's Road – DASZ 38/2013
12. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
13. Permanent Easement Requirements Located on Parkland (Sir John Franklin Community Club) Adjoining 1710 Grosvenor Avenue in favour of Y.M.H.A. Jewish Community Centre of Winnipeg Inc.
14. Extension of Emes Road West of McPhillips Street
15. Subdivision and Rezoning – 4820 Roblin Boulevard and 521 Dieppe Road – DASZ 33/2015
16. Acquisition of a portion of 1950 Plessis Road for Street Intersection Improvements
17. Sale of the Proposed Closed Public Lanes and strip of City Property Adjoining 761 North Drive

**CONSENT AGENDA AND ADJOURNMENT**